

Ferndale Unified School District

Board of Trustees

Jerry Hansen JoLynn Jorgensen Stephanie Koch Cory Nunes Ken Richardson

October 12, 2016

Regular School Board Meeting

6:30 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

Ferndale High School- Mabel Lowry Library
1231 Main Street, Ferndale, CA 95536

Minutes

Present: Jerry Hansen, JoLynn Jorgensen, Stephanie Koch, Cory Nunes, Ken Richardson

Also Present: Jack Lakin, Superintendent/Principal, Renee Henderson, Principal, Denise Grinsell

1.0 CALL TO ORDER

President Koch called the meeting to order at 6:31 p.m.

2.0 ADJUSTMENTS TO THE AGENDA

None

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

None

4.0 ADJOURN TO CLOSED SESSION

President Koch adjourned to closed session at 6:32 p.m.

Pursuant to Government Code Section 54957

4.1 Public Employment:

FES – 6th Grade Girls Basketball Coach

5th Grade Boys Basketball Coach

7th Grade Boys Basketball Coach

FHS – JV Girls Basketball Coach

JV Boys Basketball Coach

5.0 REGULAR SESSION RECONVENED

Regular session was reconvened at 7:00 p.m.

5.1 Report Action taken in Closed Session, if required by law.

President Koch reported that the board approved the recommendation of the administration to hire:

FES – 6th Grade Girls Basketball Coach

5th Grade Boys Basketball Coach – Adrian Thomas

7th Grade Boys Basketball Coach – Colton Brodt

FHS – JV Girls Basketball Coach – Amber Earley

JV Boys Basketball Coach – Myke Magdaleno

6.0 WELCOME/FLAG SALUTE

President Koch led the flag salute

7.0 ANNOUNCEMENTS/REPORTS *(The Board is asked to receive information)*

7.1 Student Representative Reports

None

7.2 Certificated Representative Report

None

7.3 Classified Representative Report

None

7.4 Facilities Report

None

7.5 Board Member Reports/Announcements

Member Hansen commented that the 8th Grade Carnival was noisy but they did a good job.

President Koch reported that she had the privilege to serve lunches at FES and complimented Christina Chapman on doing a great job.

7.6 2016-2017 Budget Report

Denise Grinsell reported that she is working towards 1st Interim Reports and currently implementing salary and benefit increases.

7.7 Principal Report

Principal Henderson shared that this week was school lunch week with many fun activities.

The 8th grade carnival was great and pictures were shared in the student council assembly.

The Grandparent Tea was a success. The playground is done with new chips. The new technology on campus is exciting and Leanne McCulloch is doing a great job. The students are all engaged. CELDT and NWEA testing will be done soon due to the increased technology on campus. The teachers are identifying students' needs for intervention. The trimester ends soon.

7.8 Principal/Superintendent Report

Supt. Lakin announced that the math classes are now utilizing technology as well. We will participate in the Shake Out on October 20 and the quarter ends October 28. Homecoming is this week and the fall teams are proving very competitive. FFA is currently attending National Convention, Genevieve Regli is a State Delegate and last years' graduate, Kendall McBride is competing at the National level in Forestry.

8.0 PUBLIC COMMENT ON OPEN SESSION ITEMS

Paulina Petersen read a prepared statement listing concerns about Measure L

9.0 CONSENT AGENDA *(The Board is asked to receive/approve)*

9.1 Approve Board Meeting Minutes

Regular Meeting (September 14, 2016)

Special Meeting (September 22, 2016)

9.2 Approve Commercial Warrants (September 2016)

9.3 Approve FES/FHS Student Body Accounts/Revolving Cash Accounts and Enrollment Reports

9.4 Approve Personnel Activity Report

9.5 Approve District Volunteers

9.6 Approve 8th Grade Boys and Girls Basketball Trips

9.7 Approve FHS Basketball Schedules

9.8 Approve 8th Grade Study Trip

9.9 Approve Annual Self Insurers Report

A motion was made by Cory Nunes and seconded by JoLynn Jorgensen to approve the consent agenda. Vote summary: ayes 5 – 0 noes.

10.0 INFORMATION/ACTION

10.1 BP/AR 4112.24 Teacher Qualifications Under NCLB Act

A motion was made by JoLynn Jorgensen and seconded by Ken Richardson to approve BP/AR 4112.24 Teacher Qualifications Under NCLB Act. Vote summary: ayes 5 – 0 noes.

10.2 AR 4217.11 Preretirement Part-Time Employment

A motion was made by Ken Richardson and seconded by Cory Nunes to approve AR 4217.11 Preretirement Part-Time Employment. Vote summary: ayes 5 – 0 noes.

10.3 E 5145.6 Parental Notifications

A motion was made by Jerry Hansen and seconded by JoLynn Jorgensen to approve E 5145.6 Parental Notifications. Vote summary: ayes 5 – 0 noes.

10.4 BP 2121 Superintendents Contract

A motion was made by Ken Richardson and seconded by Cory Nunes to approve BP 2121 Superintendents Contract. Vote summary: ayes 5 – 0 noes.

10.5BB 9321 Closed Session Purposes and Agendas

A motion was made by Cory Nunes and seconded by JoLynn Jorgensen to approve BB 9321 Closed Session Purposes and Agendas. Vote summary: ayes 5 – 0 noes.

10.6 AP History Trip 2018

AP US History teacher Jeff Michael gave a brief slide show of last year’s trip to Washington DC and New York City. He asked the board to consider another trip in two years and would bring back fund Raising ideas to a future meeting. No action was taken

10.7 BP 7310 Naming of Facilities

Supt. Lakin reminded the board that a citizen advisory committee would need to be appointed and a public Hearing would need to be held before a vote could be made. No action was taken.

11.0 ACTION ITEMS *(The Board is asked to receive/discuss/approve)*

11.1 Williams Quarterly Report

A motion was made by Jerry Hansen and seconded by Ken Richardson to approve the Williams Quarterly Report. Vote summary: ayes 5 – 0 noes.

12.0 FUTURE AGENDA ITEMS

12.1 2015-2016 CAASPP Scores

12.2 LCAP

12.3 Minimum Wage effects on Classified Salary Schedule

13.0 REVIEW OF CORRESPONDENCE TO THE BOARD

None

14.0 ADJOURNMENT

President Koch adjourned the meeting at 7:41 p.m.

**Ken Richardson, Clerk of the Board
Signs Minutes following Board Approval**